and (b) Poland has not been the biggest buyer of tea from India. Tea imports by Poland from India in the last ten years have however fluctuated sharply, varying from approximately 5 million kgs. in 1979 to 16 million kgs. in 1982. Export of tea to Poland during the last three years have been as under:

Year	Exports (Million Kgs.)
1983	11.71
1984	6.53
1985	5.94*

*Shipment licences issued.

Recent reduction in imports from India may be on account of availability of cheaper teas else where and reported constraints regarding balance of trade faced by Poland. Measures to increase export to Poland include bilaterial negotiations, Long Term Trade Programme and grant of cash compensatory support on value added exports.

Bank Frauds

817. SHRI DINKARRAO GOVINDRAO PATIL: Will the Minister of FINANCE be pleased to state:

(a) whether Government's attention has been drawn to a newsitem which appeared in the Blitz of the 13th September. 1986 captioned "Banks defrauded of crores every year—find the 'dacoits' within"; if so, what are the details thereof;

(b) what are the names of the banks where the maximum number of frauds have been detected during the last six months along-with the amount of money involved in each case;

(c) what is the number of bank officers who were found involved in these frauds and what punishments were awarded to them;

(d) whether any action has taken against the companies which were found involved in the frauds; if so, what are the details thereof; and

(e) if no action has been taken, what are the reasons therefor?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI JANARDHAN POOJARI): (a) and (b) Yes, Sir. A Statement showing the number of fraud cases within the country reported by the public sector banks to RBI and the amounts involved therein during the first six months of 1986 is attached:

(c) to (e) The public sector banks take a serious view of any irregularities committed by their employees and initiate action to inflict punishment on the delinquent employees in keeping with the seriousness of the irregularities committed. The banks also take steps to recover their dues including filing of civil suits, registering their claims with the insurance companies, etc. Banks also lodge FIRs with the Police/CBI for initiating criminal action against those involved in frauds. whilst the data compilation system in respect of bank frauds does not yield the kind of information desired by the Hon'ble Member. RBI has reported, on the basis of reports received from the public sector banks, that during the first six months of 1986, action has been taken against delinquent employees as indicated below:

(1) No. of employees convicted on charges of fraud.

(2) No. of employees dismissed/discharged/removed.

(3) No. of employees given other Major/Minor penalties.

In addition, prosecution is pending against 321 employees and departmental proceedings are pending against 833 employees at the end of June, 1986.

Statement

Name of the Bank	No. of frauds	Amount involved (in lakhs of Rs.
I. SBI AND ITS ASSOCIATES		
1 State Bank of India	200	302·89
2 State Bank of Bikaner & Jaipur	13	36·40
3 State Bank of Hyderabd	18	24a81
4 State Bank of Indore	5	5·74
5 State Bank of Mysore	13	17·28
6 State Bank of Patiala	9	8·52
7 State Bank of Saurashtra	4	20·12
8 State Bank of Travancore	8	24·22
TOTAL :	270	439·98
II. 20 NATIONALISED BANKS		
1 Allahabad Bank	24	62·33
2 Andhra Bank	8	5·68
3 Bank of Baroda	25	263.35
4 Bank of India	42	21.15
5 Bank of Maharashtra	10	308·05
6 Canara Bank	49	37.90
7 Central Bank of India	33	213.32
8 Corporation Bank	8	46·02
9 Dena Bank	11	64·96
10 Indian Bank	14	31.40
11 Indian Overseas Bank	38	11·26
12 New Bank of India	18	11·27
13 Oriental Bank of Commerce	8	7·99
14 Punjab National Bank	60	102·37
15 Punjab and Sind Bank	6	202·66
16 Syndicate Bank	41	39·56
17 Union Bank of India	40	177·89
18 United Bank of India	29	36·15
19 UCO Bank	19	8·20
20 Vijaya Bank	11	3·20
TOTAL :	494	1654·71